



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL SPECIAL MEETING

Outgoing Council:

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Incoming Council:

R. Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, January 6, 2014

7:00 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Annette Lewis, Grif Chalfant, Johnny Sinclair, G. A. (Andy) Morris, Anthony Coleman, Jim King and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER OF OUTGOING COUNCIL:

Mayor R. Steve Tumlin called the meeting to order at 7:05 p.m.

INVOCATION:

Sam Matthews, Senior Pastor of the First United Methodist Church gave the invocation.

PLEDGE OF ALLEGIANCE:

Mayor Tumlin called upon Council member Coleman to lead to Pledge of Allegiance after the Presentation of the Colors.

INTRODUCTION OF GUESTS:

Mayor Tumlin acknowledges guests and welcomed all those in attendance.

COMMENTS FROM OUTGOING MEMBERS:

Comments were made by Outgoing Council members Annette Lewis, Johnny Sinclair and Jim King. Comments were also made by Council member Coleman and Mayor Tumlin.

PRESENTATIONS:

Resolution for Annette Lewis presented by presented by Philip M. Goldstein.

WHEREAS, Annette Paige Lewis has served the City of Marietta for the past 8 years as a member of the Marietta City Council; and

WHEREAS, Annette has served for 8 years as the Chairperson of the Finance and Investment Committee and has worked tirelessly for the financial stability of the city for present and future citizens of Marietta; and

WHEREAS, these 8 years of service has required a commitment and sacrifice of time and energy not only of those who serve, but also of her family who deserve our thanks and appreciation as well; and

WHEREAS, Annette has provided invaluable assistance through her involvement with the LOOP Group; and

WHEREAS, Annette has shown her love and commitment to the citizens of Marietta and particularly, the citizens of Ward 1 with her continuing involvement with the Annual Christmas Parade, Neighborhood Picnic and July 4th float; and

WHEREAS, throughout Annette's tenure, her dedicated service was typified by her commitment to the betterment of our community; and

BE IT RESOLVED that we, the Mayor and Council of the City of Marietta, express their thanks and appreciation of a grateful community to Annette Paige Lewis for her years of service and many contributions to the citizens of Marietta.

~

Resolution for Johnny Sinclair presented by Grif Chalfant.

WHEREAS, Johnny Sinclair has served the City of Marietta for the past 12 years as a member of the Marietta City Council; and

WHEREAS, Johnny has served for 8 years as the Economic Community Development Chair and 4 years as the Chairman of the Parks and Recreation

Committee working tirelessly for the betterment of parks for the present and future citizens of Marietta; and

WHEREAS, Johnny recognizes the importance of heritage to the city and has worked tirelessly for the preservation of historic landmarks within Marietta; and

WHEREAS, during his tenure, he has demonstrated in many practical ways his genuine love for Marietta and concern for the individuals who reside, work and visit here; and

WHEREAS, these years of service have been marked by exemplary dedication to the best interests of the community as he has worked for the betterment of individual communities, cultural and aesthetic development in Marietta; and

BE IT RESOLVED that we, the Mayor and Council of the City of Marietta, express their thanks and appreciation of a grateful community to John V. Sinclair for his years of service and many contributions to the citizens of Marietta.

~

Resolution for Jim King presented by Grif Chalfant.

WHEREAS, Jim King has served the City of Marietta for the past 12 years as a member of the Marietta City Council; and

WHEREAS, Jim has served for 12 years as the Chairman of the Public Works Committee and has worked tirelessly for the stability and improvement of the quality of life for the citizens of Marietta; and

WHEREAS, these 12 years of service has required a commitment and sacrifice of time and energy not only of those who serve, but also of his family who deserve our thanks and appreciation as well; and

WHEREAS, Jim has also served with honor and distinction for 9 years as a member of the Marietta Board of Lights and Water, marking his tenure by his outstanding service and exemplary dedication to the best interests of this community; and

WHEREAS, Jim has frequently demonstrated his gift of being a peacemaker and mediator while serving in the office of city council in order to better serve the citizens of Marietta; and

BE IT RESOLVED that we, the Mayor and Council of the City of Marietta, express their thanks and appreciation of a grateful community to Jim King for his years of service and many contributions to the citizens of Marietta.

The meeting was recessed.

INTRODUCTION OF JUSTICE P. HARRIS HINES:

City Attorney Douglas Haynie introduced Justice P. Harris Hines, Georgia Supreme Court.

SWEARING IN CEREMONY:

Justice P. Harris Hines administered the oath of office and loyalty oath to Mayor Steve Tumlin.

Justice P. Harris Hines administered the oath of office and loyalty oath to the newly elected city council members:

*Ward 1 – Stuart Fleming
Ward 2 – Griffin Lee Chalfant, Jr.
Ward 3 – Johnny Walker
Ward 4 – G. A. (Andy) Morris
Ward 5 – Rev. Anthony Coleman
Ward 6 – Michelle Cooper Kelly
Ward 7 – Philip Michael Goldstein*

CALL TO ORDER OF INCOMING COUNCIL:

Mayor R. Steve Tumlin called the meeting to order.

REMARKS:

Comments were made by Incoming Council members Stuart Fleming, Johnny Walker, Andy Morris, Michelle Cooper Kelly and Philip M. Goldstein.

BUSINESS:

A motion was made by Council member Morris, seconded by Council member Chalfant, to establish the consent agenda and add all the appointments to the consent agenda. The motion carried by the following vote:

7 - 0 - 0 Approved

A motion was made by Council member Morris, seconded by Council member Chalfant, to approve the consent agenda. The motion carried by the following vote:

7 - 0 - 0 Approved

* **20140001** **Mayor Pro tem**

Appointment of Johnny Walker as Mayor Pro tem for a term of one year expiring on January 8, 2015.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 – 0 Approved

* **20140002** **Presiding Officer**

Appointment of Michelle Cooper Kelly as Presiding Officer for a term of one year expiring on January 8, 2015.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 – 0 Approved

* **20140003** **Economic/Community Development Committee**

Appointment of G. A. (Andy) Morris as Chairman, Johnny Walker as Vice Chair and Anthony Coleman to the Economic/Community Development Committee for a term of one year expiring on January 14, 2015.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 – 0 Approved

* **20140004** **Finance/Investments Committee**

Appointment of Stuart Fleming as Chairman, Grif Chalfant as Vice Chair and Michelle Cooper Kelly to the Finance/Investments Committee for a term of one year expiring on January 14, 2015.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 – 0 Approved

* **20140005** **Judicial/Legislative Committee**

Appointment of Philip M. Goldstein as Chairman, G. A. (Andy) Morris as Vice Chair and Stuart Fleming to the Judicial/Legislative Committee for a term of one year expiring on January 14, 2015.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 – 0 Approved

* **20140006 Parks, Recreation & Tourism Committee**

Appointment of Michelle Cooper Kelly as Chairman, Stuart Fleming as Vice Chair and Anthony Coleman to the Parks, Recreation and Tourism Committee for a term of one year expiring on January 14, 2015.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 – 0 Approved

* **20140007 Personnel/Insurance Committee**

Appointment of Johnny Walker as Chairman, Anthony Coleman as Vice Chair and Philip M. Goldstein to the Personnel/Insurance Committee for a term of one year expiring on January 14, 2015.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 – 0 Approved

* **20140008 Public Safety Committee**

Appointment of Anthony Coleman as Chairman, Michelle Cooper Kelly as Vice Chair and Johnny Walker to the Public Safety Committee for a term of one year expiring on January 14, 2015.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 – 0 Approved

* **20140009 Public Works Committee**

Appointment of Griffin Lee Chalfant, Jr., as Chairman, Philip M. Goldstein as Vice Chair and G. A. (Andy) Morris to the Public Works Committee for a term of one year expiring on January 14, 2015.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 – 0 Approved

* **20140010 BLW Council Representative**

Appointment of G. A. (Andy) Morris as the council representative on the Board of Lights and Water (BLW) for a term of one year expiring on January 8, 2015.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 – 0 Approved

* **20140011 Marietta Board of Education Council Liaison**

Appointment of Johnny Walker as the council liaison to the Marietta Board of Education for a one year term expiring on January 8, 2015.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 – 0 Approved

* **20140012 Marietta Housing Authority Council Liaison**

Appointment of Anthony Coleman as the council liaison to the Marietta Housing Authority for a term of one year expiring on January 8, 2015.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 – 0 Approved

* **20140013 Pension Board Appointments**

Appointment of Philip M. Goldstein (Post 2) and Anthony Coleman (Post 3) to the Pension Board for their duly elected term of office, which expires on January 1, 2018.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 – 0 Approved

* **20140014 Cobb/Douglas Board of Public Health**

Appointment of Michelle Cooper Kelly to the Cobb/Douglas Board of Public Health, for a one year term expiring January 8, 2015.

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 – 0 Approved

* **20140015 Council Liaison Appointments**

Consideration of council liaison appointments as designated:
Marietta Chamber/SPSU-KSU Merger - Griffin L. Chalfant, Jr.
Wellstar/Medical Community - G. A. (Andy) Morris
Lockheed/Military - Stuart Fleming
Faith Based Community - Rev. Anthony Coleman
Schools Governance Teams (SGT) for Marietta High School - Michelle Cooper Kelly
Legislative - Philip M. Goldstein
Lockheed/Military/Joint Land Use Study-Stuart Fleming

This Matter was Approved on the Consent Agenda.

Vote: 7 - 0 – 0

Approved

ADJOURNMENT:

The meeting was adjourned at 8:23

Date Approved: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk